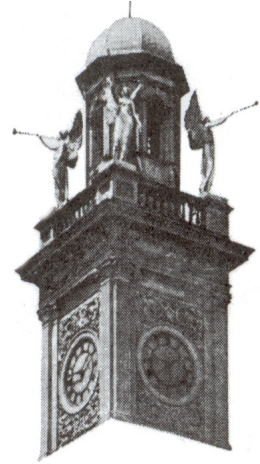


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JUNE 18, 2014



Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes June 11, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Family Court: Youth Services 510 Reclaim Ohio Grant 2015 -\$1,287,000.00
 - Community Development: FY 13 & 12 HOME Program and program income earned since January 2014-\$349,819.05
- Budget Transfers:
 - Adult Probation/ISP: \$1,027.00 Benefits to Supply
 - Adult Probation/ISP: \$1,104.00 Salary to Service and \$246.00 from Benefits to Service

Award Bid

Job & Family Services (Jean Young)

- Bid #2722- Office and parking space DCLB, Corp, Effective December 1, 2014 (see attached)

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution Title IV-D agreement with Domestic Violence Project, Inc. Canton, Ohio for services provided to participants of the Right Path for Fathers Partnership Federal Grant Project.

Adult Probation/ISP (Jean Young)

- Adopt a resolution for the Board to sign an agreement with Melymbrosia Associates, Canton, Ohio to provide long term counseling for sex offenders. Effective 7/1/14 through 6/30/15 in an amount not to exceed \$25,000.00
- Adopt a resolution for the Board to sign an agreement with Voyager Program, Canton, Ohio to provide long term counseling for domestic violence and/or battery offenders. Effective 7/1/14 through 6/30/15 in an amount not to exceed \$5,000.00

Requisition (Jean Young)

- 2014 Capital allocation to the Drainage Program-Various Vendors-\$500,000.00-Fund: General

Non-Encumbered Expenses (Jean Young)

- Building Inspection: ICC Certification Renewal-Vendor: Angela Cavanaugh-\$212.50-Fund: Building Inspection
- Commissioners: Real Estate Taxes-Vendor: Summit County-\$12.00 Fund: General

Travel (Jean Young)

- One Job & Family Services employee seeking \$180.60 to attend the DRC/Child Support Collaboration Meeting June 24, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$175.60 to attend the DRC/Child Support Collaboration Meeting June 24, 2014 in Columbus, OH
- One Public Defender employee seeking \$192.70 to attend Ohio Judicial Symposium on Opiate Addiction Meeting June 29-30, 2014 in Columbus, OH
- One Veterans employee seeking \$170.00 to attend OSACVSO Quarterly Meeting July 18, 2014 in Dublin, OH

Commissioners (Brant Luther)

- A Resolution canceling the Board of Commissioners meeting scheduled for Wednesday, July 2, 2014

Sanitary Engineer (Rick Flory)

- Renewal of Consulting Services Agreement-Cooper & Associates, LLP
 - The Board is requested to adopt a resolution renewing a consulting agreement with Cooper & Associates, LLP. The hourly rate will be \$63.47 with a total maximum number of 360 hours not to exceed \$22,849.20. The renewal term will run from June 18, 2014 to October 31, 2014.
- Professional Services Agreement-Sanitary Engineers Office Building Roof Replacement Project
 - The Board is requested to approve and authorize the County Administrator to sign a Professional Services Agreement with GPD Group for the creation of plans and specifications for the Sanitary Engineers Office Building Roof Replacement Project. The total costs for the documentation and bidding assistance is 7,428.00 with an additional \$102.00 per hour for the inspection of roof installation with a not-to-exceed amount of \$4,080.00 and a maximum of \$100.00 for reimbursable expenses. The total cost is \$11,608.00.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Justine B Grosick– 8780 Wonderland Ave. NW, Clinton, OH, Jackson Twp. in the amount of \$7,260.00

Grants (Rick Flory)

- Sheriff's FY 2014 Byrne JAG Grant Application 2014-H3975-OH-DJ
 - The Board is requested to adopt a resolution authorizing the Sheriff to apply for the FY 2014 Byrne JAG Grant 2014-H3975-OH-DJ. The Board is also asked to authorize, affirm, and ratify the signing of an Interlocal Agreement, effective June 9, 2014, between the City of Canton and the Board of Stark County Commissioners to share equally in the \$77,610.00 grant award.

VI. Commissioners Comments and Questions

VII. Executive Session to discuss pending litigation

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/23	10:00	2 nd FL		Work Session: Address Management-GIS Director
TUES	6/24	10:00	2 nd FL		Work Session: Sanitary Engineer
WED	6/25	1:30	2 nd FL		Commissioners Board Meeting